

Hanford Advisory Board Meeting

Dates: November 1-2, 2001

Location: Red Lion Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 5

Meeting Goals: To identify the key questions the Board will address regarding the completion of Hanford cleanup, including the Central Plateau and the River Corridor; to outline how the Board will undertake this work; and to learn about the status of science and technology activities that support cleanup.

Thursday, November 1, 2001

| Agenda Item No. | Time | Agenda Item | Material in Packet |
|-----------------|----------|--|---|
| #1 | 9:00 am | Welcome and Introductions <ul style="list-style-type: none"> Announcements Chair's Overview & Meeting Goals | Agenda, v.3 |
| #2. | 9:10 am | Approve September Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i> | Draft September Meeting Summary |
| #3. | 9:20 am | Cleanup Context and Historical Perspectives <i>Purpose: To inform the HAB about past stakeholder and agency work regarding values and decisions for the Central Plateau and the River Corridor/2012</i> <ul style="list-style-type: none"> Overview and introduction (5 min.) - Todd Martin, HAB chair Review of past stakeholder work (10 min.) - Max Power, Ecology (invited) <ul style="list-style-type: none"> Future Site Uses Working Group, (1992) Tank Waste Task Force (1993) HAB Strategic Planning Workshop (1996) and review of Hanford land use plan decisions Review of past HAB advice (10 min.) - TBD Questions and Discussion (25 min.) | Base map Summary of values from Future Site Uses Working Group and Tank Waste Task Force Excerpts from the HAB Strategic Planning Workshop report |
| | 10:20 am | Break | |
| #4. | 10:30 am | Legal and Regulatory Frameworks: A Primer <i>Purpose: To understand the major cleanup laws that apply to Hanford, including key requirements, major upcoming decisions & processes, and agency jurisdiction</i> <ul style="list-style-type: none"> CERCLA/Superfund (10 min.) – Doug Sherwood, EPA RCRA (10 min.) – Dave Bartus, EPA and Mike Wilson, Ecology MTCA (10 min.) - John Price, Ecology Treaties (10 min.) – Russell Jim, Yakama Nation; Nez Perce Tribe (invited); CTUIR (invited) Atomic Energy Act (20 min.)– DOE DOE-RL and DOE-ORP perspectives/check-in Discussion (15 min.) | |
| | 11:45 am | Public Comment | |
| | 12:00 pm | Lunch | |

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| #5. | 1:15 pm | Current Processes and Cleanup Frameworks <i>Purpose: To learn about important aspects of assessing how to proceed with Central Plateau and River Corridor/2012 cleanup, including current inter-agency efforts</i> <ul style="list-style-type: none">▪ Update on C3T process (30 min.)<ul style="list-style-type: none">▪ HAB observers update (10 min.) - Susan Leckband, Todd Martin, Gerry Pollet▪ DOE overview of ongoing and future activities (20 min.) – Mike Schlender & Wade Ballard, DOE-RL▪ Groundwater/Vadose Zone Integration Project and Central Plateau Risk Framework (30 min.) - DOE-RL, EPA, Ecology<ul style="list-style-type: none">▪ Moses Jarayssi, BHI (invited)▪ Discussion (30 min.)▪ Other Central Plateau frameworks, including balance of mission concept for tank farms (30 min.)<ul style="list-style-type: none">▪ Overview (10 min.) - DOE-ORP, Ecology▪ Discussion (20 min.) | Three GW/VZ Integration Project and Central Plateau Risk Framework white papers |
| | 3:15 pm | Break | |
| #6. | 3:30 pm | Key Questions and Issues from HAB Committees <i>Purpose: To identify the important Board concerns regarding the Central Plateau and River Corridor/2012</i> <ul style="list-style-type: none">▪ Committee check-in for completeness of list | Compilation of issues and questions from October committee meetings |
| #7. | 3:45 pm | Identifying Future HAB Work <i>Purpose: To identify and gain agreement on the key pieces of work the Board will focus on regarding the Central Plateau and River Corridor/2012</i> <ul style="list-style-type: none">▪ Discussion (60 min.) | |
| | 4:45 pm | Public Comment | |
| | 5:00 pm | Adjourn | |

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Friday, November 2, 2001

| Agenda Item No. | Time | Agenda Item | Material in Packet |
|------------------------|-------------|--|--|
| #9. | 8:30 am | Site Technology Coordination Group Update <i>Purpose: To inform the Board about ongoing science and technology activities supporting cleanup</i> <ul style="list-style-type: none"> Introduction and Overview (10 min.): Pam Brown and Gordon Rogers, issue managers Presentation on STCG (15 min.) - Debbie Trader, DOE-RL (invited), and DOE-ORP Discussion (35 min.) | |
| #10a. | 9:30 am | HAB Approach to the Central Plateau and River Corridor/2012 <i>Purpose: To gain agreement on how the Board will approach the work on the Central Plateau and River Corridor/2012 as outlined the previous day</i> <ul style="list-style-type: none"> Who should be involved? How will we approach the work (organization, operation, decision making)? | |
| | 10:30 am | Break | |
| #10b. | 10:45 am | HAB Approach to the Central Plateau and River Corridor/2012, continued <i>Purpose: To gain agreement on how the Board will approach the work on the Central Plateau and River Corridor/2012 as outlined the previous day</i> <ul style="list-style-type: none"> What administrative, technical, and meeting management support do we need? What is our timeline? | |
| | 11:45 am | Public Comment | |
| | 12:00 pm | Lunch | |
| #11. | 1:15 pm | TPA Agency Responses to HAB Advice <i>Purpose: To discuss recent agency responses to HAB advice concerning the River Corridor Contract and the TPA Community Relations Plan.</i> <ul style="list-style-type: none"> Setting the stage - Todd Martin, HAB chair Overview of Community Relations Plan advice (#122): Public Involvement and Communication Committee | HAB advice #122 Ecology response to advice #122 |

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| #12. | 1:45 pm | Committee Reports and Issue Manager Updates <ul style="list-style-type: none">▪ Report on INEEL-CAB meeting - Pam Brown and Todd Martin▪ Budgets and Contracts Committee<ul style="list-style-type: none">▪ Status of FY2002 budget▪ Budget development process▪ Health, Safety, and Environmental Protection Committee▪ Public Involvement and Communication Committee▪ River and Plateau Committee<ul style="list-style-type: none">▪ National groundwater workshop▪ Tank Waste Committee<ul style="list-style-type: none">▪ Issue Manager work discussion and conclusions | |
| | 2:45 pm | Break | |
| #13. | 3:00 pm | Board Business <ul style="list-style-type: none">▪ Annual HAB self-evaluation▪ Direction to HAB committees for future work▪ Major topics for the December HAB meeting▪ HAB meeting schedule for calendar year 2002 | |
| | 3:45 pm | Public Comment | |
| | 4:00 pm | Adjourn | |

Dates to Remember:

- November Committee meetings: All meetings will be in Room 142, Federal Building, Richland, WA
 - Public Involvement & Communication: Monday, November 5, 1:00 - 5:00 pm
 - Tank Waste: Tuesday, November 6, 8:30 am - 12 noon
 - Joint meeting of Budgets & Contracts with Tank Waste: Tuesday, November 6, 1:00 - 5:00 pm
 - Joint meeting of Budgets & Contracts with River & Plateau: Wed., November 7, 8:30 am - 12 noon
 - River and Plateau: Wednesday, November 7, 1:00 - 5:00 pm
- Executive Issues Management Group monthly conference call to develop December HAB meeting agenda: Thursday, November 15, 3:00 pm
- November Committee conference calls (all calls via the Hanford Operator):
 - Public Involvement & Communication: Thursday, November 15, 11:30 am
 - River & Plateau: Tuesday, November 20, 9:00 am
 - Budgets & Contracts: Tuesday, November 20, 10:30 am
 - Health, Safety, & Environmental Protection: Tuesday, November 20, 2:00 pm
 - Tank Waste: TBD